

WASTEWATER MANAGEMENT COMMISSION (WWMC)

MEETING MINUTES 19 MARCH 2007

(Approved by WWMC on 2 April 2007)

TIME: 4:30 PM, LOCATION: Tiverton Community Center

COMMISSION MEMBERS PRESENT: -John Christo, Steve York, Chris Nearpass, Don Wilbur,
And Raymond Joubert

ALSO IN ATTENDANCE: John Lincourt -Wastewater Superintendent (WWS), Public Works Director–David Webster, Town Administrator -Glenn Steckman III, Jeremiah R. Leary, Esq. representing Kevin Gillis (Northborough Realty Holdings, LLC)

1. The minutes of 05 March 2007 as recorded by the Secretary of the Commission was approved by five of the WWMC members by means of a motion made by Ray Joubert and second by Steve York.

2. Bayview Condominiums – Developer of Bayview Condominiums; Kevin Gillis (Northborough Realty Holdings, LLC) and his attorney J. Leary addressed the WWMC on his request to extend a sewer line for a proposed (52 unit) condominium. John Lincourt stated he has submitted the preliminary set of sewer extension plans to BETA Engineering for their review and comment. The proposed site is residential with a future area for commercial development. John will acquire their comments and submit them to Kevin for any changes etc. This project is on the Planning Board's agenda for 03 April. No action was taken by the WWMC during this meeting. A request for WWMC approval will be submitted and addressed at our next meeting April 02, 2007.

3. Sewer user billing increase- A shortfall will exist for FY 2008 at the present projected collection levels. An increase in user rates and/or administration charges will be necessary to meet the required funding for FY 2008. John Lincourt has developed a spreadsheet with various options to acquire the necessary funds for operations in FY 2008. These options were discussed and it was decided to have John develop additional scenarios to make the increase as low and fair as possible.

4. EPA policy –Mr. David Webster stated that the Town of Tiverton must have a plan in place with the EPA to use if a problem occurs with the sewer line and/or pumping stations with regard to environmental issues. No action was taken by the WWMC at this meeting. This topic will be continued at our next meeting.

5. On-Site Wastewater- John Lincourt's request to the Town Council on 12 March 2007 that the Town Of Tiverton join the Rhode Island Wastewater Information System was approved. Chris Nearpass reminded the WWMC that a public hearing is scheduled on 26 March 2007 to amend the on-site ordinance with regard to septic systems.

6. WasteWater Superintendent's Bi Weekly report (including items below):

- a. **WWM Budget** – February 2007 expenditure sheet was submitted to the WWMC for our review and comment. Some of the operating line items have expenditures above the projected rate. These items will be monitored to insure expenditures do not go above the allotted funding level for FY 2007.
- b. **Sewer Line Accounts:** A listing of over due accounts was presented. The listing included accounts that were recently paid and accounts that are still overdue. Tony Lynn developed this list and through her actions collected \$9,110.30 on six of the accounts. Follow up action is required to collect from the other eleven delinquent accounts.

7. Betterment Fee – At the last WWMC meeting it was unanimously agreed to propose to the Town Council to collect a betterment fee from the properties on Hilton Street, which can now connect, to the sewer system. John Lincourt will place this on the Council's agenda for their next meeting.

8. Bourne Mill Development/Shove St Area – Mr. Glenn Stickman reported that the master plan as been approved.

Meeting adjourned 6:35 PM, Next schd Mtg: 02 April 2007 @ 4:30PM at Tiverton Community Center.

John S. Christo,
Secretary, WWMC